



COUNCIL MINUTES

for the meeting

Tuesday 10 March 2019

in the Council Chamber,
Adelaide Town Hall



Present - The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);
Deputy Lord Mayor (Councillor Hyde)
Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll, Martin, Moran and Simms.

Acknowledgement of Country

At the opening of the Council Meeting, the Lord Mayor stated:

'Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

Acknowledgement of Colonel William Light

The Lord Mayor stated:

'The Council acknowledges the vision of Colonel William Light in determining the site for Adelaide and the design of the City with its six (6) squares and surrounding belt of continuous Park Lands which is recognised on the National Heritage List as one of the greatest examples of Australia's planning heritage.'

Prayer

Upon the completion of the Acknowledgement of Colonel Light by the Lord Mayor, the Chief Executive Officer asked all present to pray -

'Almighty God, we ask your blessing upon the works of the City of Adelaide; direct and prosper its deliberations to the advancement of your glory and the true welfare of the people of this City. Amen'

Memorial Silence

The Lord Mayor asked all present to stand in silence in memory of those who gave their lives in defence of their Country, at sea, on land and in the air.

Apologies and Leave of Absence

Nil

Confirmation of Minutes

1. Item 6 - Confirmation of Minutes – 11/2/2020 [C]

Moved by Councillor Khera,
Seconded by Councillor Couros –

That the Minutes of the meeting of the Council held on 11 February 2020, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

2. Item 7 – Deputation – Laurel Dixon – Chinatown Lunar New Year Street Party [C]

Ms Laurel Dixon addressed the Council to:

- Brief Council on the recent Chinatown Lunar New Year Street Party 2020 and give an update on plans for the 2021 event.

The Lord Mayor thanked Ms Laurel Dixon for her presentation.

3. **Item 7 – Deputation – Tessa Crotti – Adelaide Aquatic Centre Your Say consultation [C]**

Ms Tessa Crotti addressed the Council to:

- Speak about the consultation process for the future of the Adelaide Aquatic Centre through the Your Say website.

The Lord Mayor thanked Ms Tessa Crotti for her presentation.

Petition

4. **Item 8.1 – Petition – Chinatown [2018/04073] [C]**

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL

1. Receives the petition containing 38 signatories, distributed as a separate document to Item 8.1 on the Agenda for the meeting of the Council held 10 March 2020, which seeks support to manage business hardship caused by the travel restrictions implemented by the federal government in response to the coronavirus.

Carried

The Lord Mayor requested Members to identify Reports for noting between Items 9.2 to Item 12.15 for further discussion. Items 11.1 & 12.9 were identified for discussion.

5. **Reports - En Bloc [C]**

Moved by Councillor Simms,
Seconded by Councillor Abrahamzadeh -

That Items 9.2, 12.2, 12.8, 12.10 and 12.15 on the Agenda for the meeting of the Council held on 10 March 2020 be adopted namely:

Item 9.2 - Advice/Recommendation of the Reconciliation Committee – 4/3/2020 [2018/04062] [C]

1. **Recommendation 1** - Stretch RAP 2018-2021 Implementation Progress Report

That Council:

1. Notes the report.

Item 12.2 - Travel to New Zealand - November 2019 [2019/01833] [C]

That Council:

1. Notes this report which details the Lord Mayor's travel to New Zealand in November 2019, including key outcomes from the visit.

Item 12.8 - Quarterly Forward Procurement Report [2018/03945] [C]

THAT COUNCIL

1. Notes that there are no Procurements which will require Council Member approval during Quarter 4 of the 2019/2020 financial year, on the Agenda for the meeting of the Council held on 10 March 2020.

Item 12.10 - Strategic Plan Progress Report - Quarter 2 2019-20 [2017/00570] Presented to Committee 3/3/2020 [C]

That Council

1. Notes the *Strategic Plan Progress Report Quarter 2 2019-20* as included in Attachment A to Item 12.10 on the Agenda for the meeting of the Council held on 10 March 2020.

Item 12.15 - Progress of Motions by Elected Members [2018/04074] [C]

That Council:

1. Notes the report.

Carried

Lord Mayor's Reports

6. Item 10.1 – Lord Mayor's Report [2018/04064] [C]

The Lord Mayor addressed the Council Chamber on the following:

- Launch of #MyAdelaide campaign
- International Women's Day, including Women in Food breakfast at the Adelaide Central Market, Adelaide International Women's Day breakfast at the convention centre and a Lord Mayoral reception to celebrate 2020 Multicultural Communities Council of SA's Quiet Achievers awards.
- Canberra visit – to advocate for specific and targeted funding to address the national homelessness crisis.
- CEDA's 2020 State Economic and Political Outlook event
- 12th Anniversary of the National Apology Day Community Event, and two Greater Adelaide Region of Council's meeting (GAROC)
- National Philanthropy Australia arts funder network meeting and the launch of Council's International Promoters Program
- Lord Mayoral Receptions – 60 year anniversary of the Adelaide Festival and Adelaide Fringe, the Thai T20 Women's cricket team
- Lord Mayor's Precinct Forum and Residents Group Forum
- Site tour of Her Majesty's Theatre

It was then -

Moved by Councillor Simms,
Seconded by Deputy Lord Mayor (Councillor Hyde) -

That the report be received and noted.

Carried

Councillors' Reports

7. Item 11.1 - Reports from Council Members [2018/04064] [C]

Councillor Simms addressed the meeting on:

- His attendance at the National Climate Emergency Summit in Melbourne

Councillor Martin addressed the meeting on:

- The recent meeting of the Adelaide Airport Consultative Committee

Councillor Abrahamzadeh addressed the meeting on:

- A change to Attachment A to the Council Members Report, he was unable to attend the meeting of the Adelaide High School Committee.

It was then -

Moved by Deputy Lord Mayor (Councillor Hyde),
Seconded by Councillor Knoll –

That the report be received and noted.

Carried

Reports for Council (Chief Executive Officer's Reports)

8. Item 12.1 – Temporary Use of Public Space Policy [2018/00975] Presented to Committee 3/3/2020 [C]

Moved by Councillor Simms,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council:

1. Notes the public consultation on the Temporary Use of Public Space Policy was open for a period of four weeks and a summary is provided in Attachment A to Item 12.1 on the Agenda for the meeting of the Council held on 10 March 2020.
2. Adopts the Temporary Use of Public Space Policy as presented in Attachment B to Item 12.1 on the Agenda for the meeting of the Council held on 10 March 2020 and, as a result rescinds the Objects on Footpaths Policy (2006) and the Street Permits Policy (2013).

Carried

9. Item 12.3 – Council Assessment Panel [2019/01287] [C]

Moved by Councillor Martin,
Moved by Deputy Lord Mayor (Councillor Hyde),

THAT COUNCIL

1. Appoints a Council member to represent the City of Adelaide on the Council Assessment Panel until 30 September 2021.

Discussion ensued

The motion was then put and carried

The Lord Mayor called for nominations to represent the City of Adelaide on the Council Assessment Panel until 30 September 2021.

Councillor Knoll nominated Councillor Abrahamzadeh, who accepted the nomination.

Councillor Simms nominated Councillor Moran, who accepted the nomination.

Deputy Lord Mayor (Councillor Hyde) nominated Councillor Martin, who declined the nomination.

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Councillor Abrahamzadeh being selected for appointment.

Councillor Abrahamzadeh disclosed a material conflict of interest in Item 12.3 [Council Assessment Panel], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), because of remuneration associated with the appointment to the Council Assessment Panel, withdrew his Chair and left the Council Chamber at 6.04pm.

It was then –

Moved by Councillor Knoll,
Moved by Councillor Hou,

That Council appoints Councillor Abrahamzadeh to represent the City of Adelaide on the Council Assessment Panel until 30 September 2021.

Discussion continued

The motion was then put and carried

Councillor Abrahamzadeh re-entered the Council Chamber at 6.07pm

10. Item 12.4 – Reimagining New Year's Eve [2020/0158] Presented to Committee 3/3/2020 [C]

Moved by Councillor Simms,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council:

1. Approves the delivery of a trial hybrid visual entertainment approach at the New Year's Eve 2020 event which will include a combination of fireworks and alternative creative visual displays.
2. Notes that if recommendation 1 above is approved, funding will need to be considered to support delivery of the trial hybrid visual entertainment approach at the 2020 New Year's Eve event as part of the 2020/2021 Integrated Business Plan and Budget.
3. Notes that an update on the trial hybrid visual entertainment approach will be provided to Council in July 2020.

Discussion ensued, during which Deputy Lord Mayor (Councillor Hyde) withdrew his seconding of the motion, upon which Councillor Couros seconded the motion.

Amendment –

Moved by Councillor Khera,
Moved by Deputy Lord Mayor (Councillor Hyde),

That the motion be amended to read as follows:

'That Council:

1. Defers the delivery of a trial hybrid visual entertainment approach at the New Year's Eve 2020 event which will include a combination of fireworks and alternative creative visual displays.
2. Designates all funding considered in the hybrid trial towards permanent atmospheric lighting in O'Connell and Melbourne Streets.'

Discussion ensued

The amendment was then put and lost

Discussion continued

The motion was then put and carried

11. Item 12.5 – Honouring Female Leaders in the City of Adelaide [2009/00789] Presented to Committee 3/3/2020 [C]

Moved by Deputy Lord Mayor (Councillor Hyde),
Moved by Councillor Couros,

That Council:

1. Approves the development of an ongoing Civic Collection curation program in the Council Chamber, that facilitates the recognition and celebration of female leaders with historical significance to the State and City of Adelaide.
2. Approves the commissioning of a female local artist to produce a framed portrait painting of Adelaide's first female Lord Mayor, Wendy Chapman AM.
3. Approves the commissioning of a female local artist to produce framed portrait paintings of the following five female leaders (or for Administration to enter into long-term loan agreements for suitable existing portrait paintings)
 - 3.1 Dame Roma Mitchell AC, DBE, CVO, QC
 - 3.2 Aunty Shirley Peisley AM
 - 3.3 Mary Lee
 - 3.4 Catherine Helen Spence
 - 3.5 Ivarrityi
4. Notes that the commissioning costs will be funded from the Public Art capital budget and that re-curation costs of up to \$15,000 over two years will be considered in the FY2020/21 and FY2021/22 budgets.

Discussion ensued

The motion was then put and carried

12. Item 12.6 – Atmospheric Lighting in O'Connell Street and Melbourne Street [2018/04331] Presented to Committee 3/3/2020 [C]

Moved by Councillor Couros,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council:

1. Notes the investigation report O'Connell Street and Melbourne Street Atmospheric Lighting and the consideration for installation of permanent lighting infrastructure as presented in Attachment A to Item 12.6 on the Agenda for the meeting of the Council held on 10 March 2020.
2. Administration immediately consult directly with the relevant businesses and precinct groups on this proposal and provide the findings and feedback before the integrated business plan is presented for approval.
3. Approves that the atmospheric lighting options as presented in Attachment A to Item 12.6 on the Agenda for the meeting of the Council held on 10 March 2020 be considered as priority quick wins for Melbourne and O'Connell Street through the 2020/2021 integrated business planning budget processes.

Much discussion ensued

The motion was then put and carried

13. Item 12.7 – Karna Community Hub in the Adelaide Park Lands [2018/03395] Presented to Committee 3/3/2020 [C]

Moved by Deputy Lord Mayor (Councillor Hyde),
Moved by Councillor Knoll,

That Council:

1. Authorises the Chief Executive Officer to commence lease negotiations with Karna Yerta Aboriginal Corporation Incorporated (KYAC) for the use and occupation of the North Adelaide Railway Station Building as a Karna Community Hub, to provide a base from which to deliver cultural, economic and social development activities, in accordance with the Park Lands Leasing and Licensing Policy and subject to budget availability.

Discussion ensued

The motion was then put and carried

14. Item 12.9 – City of Adelaide Aboriginal & Torres Strait Islander Employment [2016/02563] Presented to Committee 3/3/2020 [C]

Moved by Councillor Martin,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council

1. Notes the City of Adelaide's (CoA) commitment and approach to supporting career pathways for existing and future apprentices and trainees hosted by the CoA as part of its existing commitment in the Stretch Reconciliation Action Plan (RAP) 2018-21.
2. Notes CoA's commitment and approach to providing traineeships and apprenticeships in partnership with external providers across a range of identified teams as part of its existing commitment in the Stretch RAP 2018-21.

Discussion ensued

The motion was then put and carried

15. Item 12.11 – City of Adelaide 2020-2024 Strategic Plan [2018/04518] Presented to Committee 3/3/2020 [C]

Moved by Councillor Simms,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council:

1. Notes the consultation that has occurred during development of the *City of Adelaide 2020-2024 Strategic Plan*.
2. Adopts the *City of Adelaide 2020-2024 Strategic Plan*, as shown in Attachment A to Item 12.11 on the Agenda for the meeting of the Council held on 10 March 2020, subject to the changes outlined in recommendation 3.
3. Adopts the Key Actions for the *City of Adelaide 2020-2024 Strategic Plan*, as shown in Attachment B to Item 12.11 on the Agenda for the meeting of the Council held on 10 March 2020, subject to the following updates:
The inclusion of the words, "one of the world's first carbon neutral cities by 2025" under the heading 'Community Outcomes - Environmental Leadership.
4. Authorises the Chief Executive Officer to make minor editorial changes including but not limited to the design of the *City of Adelaide 2020-2024 Strategic Plan* but not to make substantive revisions of content.

Discussion ensued, during which Deputy Lord Mayor (Councillor Hyde) withdrew his seconding of the motion, upon which Councillor Couros seconded the motion.

Amendment –

Moved by Deputy Lord Mayor (Councillor Hyde),
Moved by Councillor Moran,

'That Part 3 of the motion be amended to include the following:

Key Actions

In action 1.10 add "through the adoption of universal and sustainable design principles"

In action 2.02, replace "surrounds" with "market district"

Move action 2.10 from *Strong Economies* to *Thriving Communities*

Include key action "Implement a City Wide Business Model" in *Strong Economies*

In action 4.07 replace "encourage" with "support"

Enabling Priorities:

5.03 Build on effective advocacy and partnerships – add "*locally, nationally and globally*".

5.05 Change "explore" to "develop"

5.07 Add "cultural" after "social"

Discussion continued

The amendment was then put and carried

Further discussion ensued

The motion, as amended, was then put and carried

16. Item 12.12 – National General Assembly of Local Government 2020 [2018/04054] [C]

The Lord Mayor advised the meeting that Parts 1 & 2 of the recommendation would be dealt with together (along with the appointment), followed by Part 3.

It was then –

Moved by Councillor Moran,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council:

1. Notes that the 2020 National General Assembly of Local Government is scheduled for 14-17 June 2020 in Canberra.
2. Appoints a Council representative as a voting delegate for the 2020 National General Assembly of Local Government from 14-17 June 2020.

Carried

The Lord Mayor called for nominations for appointment to the position of Council representative as a voting delegate for the 2020 National General Assembly of Local Government from 14-17 June 2020.

Councillor Simms nominated Councillor Donovan, who accepted the nomination.

Councillor Couros nomination Deputy Lord Mayor (Councillor Hyde), who accepted the nomination.

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Deputy Lord Mayor (Councillor Hyde) being selected for appointment.

It was then –

Moved by Councillor Abrahamzadeh,
Moved by Councillor Knoll,

That Council appoints Deputy Lord Mayor (Councillor Hyde) as a voting delegate and Cr Donovan as proxy, for the 2020 National General Assembly of Local Government from 14-17 June 2020.

Carried

It was then –

Moved by Councillor Simms,
Moved by Councillor Donovan,

That Council:

3. Approves submission of the following proposed Motions on Notice for inclusion in the National General Assembly of Local Government Business Papers, and subsequent debate:

3.1. Motion 1

That the National General Assembly recognises that an increased uptake in walking and cycling nationally would result in financial benefits and improved health and wellbeing for Australians as well as enabling greater economic growth, productivity, social and environmental benefits.

The National General Assembly therefore calls on the Federal Government to, in consultation with State, Territory and Local Government authorities to allocate funding for a fifth round of the Building Better Regions funding (or alternate funding source) to a national infrastructure project to link up the gaps in existing walking & cycling paths/trails in both cities and the regions.

3.2. Motion 2

That the National General Assembly calls on the State and Territory Governments to consider inclusionary zoning in planning systems to increase the supply of affordable housing in key local government areas. Increasing affordable housing options in the housing ecosystem can prevent the number of people entering into housing stress and form part of a long-term response to reduce the number of people entering into homelessness.

3.3. Motion 3

That the National General Assembly recognises that we have entered new territory with climate change. Last year was the hottest and driest on record contributing to unprecedented bushfires, heatwaves and other extreme weather conditions. These events have devastated communities, services, infrastructure, the economy and natural systems and wildlife across the country.

Climate change related extreme weather events are projected to increase in intensity and frequency, amplifying impacts and placing increased pressure on capacity to respond.

Therefore the National General Assembly calls on the Federal Government to urgently:

- Support the local government sector to reduce greenhouse gas emissions
- Revise existing disaster resilience strategies to specifically address the increasing, cumulative impacts of climate related disasters/emergencies
- Develop resources for disaster resilience in a changing climate that can be adopted and applied across Australia's emergency management sector and to support local government
- Identify priority areas for climate change focussed disaster resilience effort and investment.

Carried

17. Item 12.13 – Appointment of Representatives to Adelaide Central Market Authority, Australia Day Council and Capital City Committee [2018/04054] [C]

Moved by Councillor Abrahamzadeh,
Moved by Councillor Knoll,

THAT COUNCIL

1. Appoints a Council Member to the following entities for the remainder of the 2018-2022 Council term:
 - 1.1. Adelaide Central Market Authority Board
 - 1.2. Australia Day Council of South Australia
 - 1.3. Capital City Committee

Carried

The Lord Mayor called for nominations to the Adelaide Central Market Authority Board for the remainder of the 2018-2022 Council term.

Councillor Abrahamzadeh nominated Deputy Lord Mayor (Councillor Hyde), who accepted the nomination.

Councillor Moran nominated Councillor Simms, who accepted the nomination.

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Deputy Lord Mayor (Councillor Hyde) being selected for appointment.

Deputy Lord Mayor (Councillor Hyde) disclosed a material conflict of interest in Item 12.13 [Appointment of Representatives to Adelaide Central Market Authority, Australia Day Council and Capital City Committee], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), because of remuneration associated with the appointment to the Adelaide Central Market Authority, withdrew his Chair and left the Council Chamber at 7.22pm.

It was then –

Moved by Councillor Knoll,
Moved by Councillor Abrahamzadeh,

That Council appoints Deputy Lord Mayor (Councillor Hyde) to the Adelaide Central Market Authority Board for the remainder of the 2018-2022 Council term.

Carried

Deputy Lord Mayor (Councillor Hyde) re-entered the Council Chamber at 7.23pm.

The Lord Mayor called for nominations to the Australia Day Council of South Australia for the remainder of the 2018-2022 Council term.

Councillor Simms nominated Councillor Martin, who accepted the nomination.

Councillor Knoll nominated Councillor Hou, who accepted the nomination.

Councillor Abrahamzadeh disclosed a perceived conflict of interest in Item 12.13 [Appointment of Representatives to Adelaide Central Market Authority, Australia Day Council and Capital City Committee], pursuant to Sections 75 & 75A of the Local Government Act 1999 (SA), as he is a Member of the Australia Day Council of South Australia, withdrew his Chair and left the Council Chamber at 7.25pm.

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Councillor Hou being selected for appointment.

It was then –

Moved by Councillor Knoll,
Moved by Deputy Lord Mayor (Councillor Hyde),

That Council appoints Councillor Hou to the Australia Day Council of South Australia for the remainder of the 2018-2022 Council term.

Carried

Councillor Abrahamzadeh re-entered the Council Chamber at 7.29pm.

The Lord Mayor called for nominations to the Capital City Committee for the remainder of the 2018-2022 Council term.

Councillor Simms nominated Councillor Donovan, who accepted the nomination.

Councillor Abrahamzadeh nominated Councillor Hou, who accepted the nomination.

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Councillor Hou being selected for appointment.

It was then –

Moved by Councillor Abrahamzadeh,

Moved by Councillor Knoll,

That Council appoints Councillor Hou to the Capital City Committee for the remainder of the 2018-2022 Council term.

Carried

18. Item 12.14 – SA Local Government Grants Commission & Adelaide Cemeteries Authority Board [2018/04054] [C]

Moved by Deputy Lord Mayor (Councillor Hyde),

Moved by Councillor Moran,

THAT COUNCIL

1. Approves the nomination of a Council Member or staff member to:

1.1. SA Local Government Grants Commission

1.2. Adelaide Cemeteries Authority Board

Carried

The Lord Mayor called for nominations to the SA Local Government Grants Commission.

Deputy Lord Mayor (Councillor Hyde) nominated the Lord Mayor, who accepted the nomination.

Lord Mayor (Councillor Verschoor) disclosed a material conflict of interest in Item 12.14 [SA Local Government Grants Commission & Adelaide Cemeteries Authority Board], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), because of remuneration associated with the appointment to the SA Local Government Grants Commission, withdrew her Chair and left the Council Chamber at 7.34pm, whereupon the Deputy Lord Mayor (Councillor Hyde) took the Chair.

It was then –

Moved by Councillor Abrahamzadeh,

Moved by Councillor Knoll,

That Council approves the nomination of the Lord Mayor (Councillor Verschoor) to the SA Local Government Grants Commission.

Carried

The Lord Mayor re-entered the Council Chamber at 7.35pm and retook the Chair.

The Lord Mayor called for nominations to the Adelaide Cemeteries Authority Board.

Councillor Moran nominated Councillor Martin, who accepted the nomination.

Deputy Lord Mayor (Councillor Hyde) nominated Councillor Couros, who accepted the nomination.

Councillor Abrahamzadeh nominated Councillor Simms, who declined the nomination.

Councillor Martin withdrew his nomination, which resulted in Councillor Couros being selected for appointment.

Councillor Couros disclosed a material conflict of interest in Item 12.14 [SA Local Government Grants Commission & Adelaide Cemeteries Authority Board], pursuant to Sections 73 & 74 of the Local Government Act 1999 (SA), because of remuneration associated with the appointment to the Adelaide Cemeteries Authority Board, withdrew her Chair and left the Council Chamber at 7.39pm.

It was then –

Moved by Councillor Abrahamzadeh,

Moved by Councillor Knoll,

That Council approves the nomination of Councillor Couros to the Adelaide Cemeteries Authority Board.

Carried

Councillor Couros re-entered the Council Chamber at 7.40pm.

Questions on Notice

19. Item 13.1 – Councillor Simms – Question on Notice – Social and Affordable Housing [C]

The Question and Reply were taken as read:

The tabled Reply for Item 13.1 is attached for reference at the end of the Minutes of this meeting.

20. Item 13.2 – Councillor Martin – Question on Notice – Enterprise Adelaide [2019/00551] [C]

The Question and Reply were taken as read:

The tabled Reply for Item 13.2 is attached for reference at the end of the Minutes of this meeting.

21. Item 13.3 – Councillor Martin – Question on Notice – Park 2 [C]

Councillor Martin read the following Question:

During a recent public meeting about the Crows proposed Park Lands takeover, a representative of the 24 culturally diverse groups who play cricket all year round on the pitch located in the corner of Park 2 bounded by the Aquatic Centre, Jeffcott Street and Barton Terrace West asked if the use of the pitch would be impacted by the new oval which appears on the Adelaide Football Clubs plans, directly in front of their new administrative headquarters. Could the Administration advise if the cricket pitch will remain if the Crows take over that part of the Park Lands and, if not, what arrangements will be put in place to ensure those culturally diverse groups can continue to play their sport at Park 2?.

The Lord Mayor read the following Reply:

1. The Administration met on 4 March 2020 with Mr Uzair Safi from the Pashtun Community SA (PASA) who represents the 20 culturally diverse teams (as relayed by Mr. Safi), who play cricket on Denise Norton Park / Pardipardinyilla (Park 2) as a sub tenant of Black Friars Priory.
2. The Administration has asked the representative to detail their current usage of the site and other areas within the Park Lands.
3. The Administration has been working closely with PASA since 2017, supporting the delivery of the Multicultural Winter League in Victoria Park where they will be located for their up-coming winter program. In addition, PASA has been in discussions with SACA regarding the ongoing delivery of cricket programs to multi-cultural communities within Gladys Elphick Park / Narnungga (Park 25).
4. The draft unsolicited proposal from the Adelaide Football Club (AFC) proposes an AFL standard playing surface which does not include a permanent or temporary wicket, however the AFC has been working closely with Black Friars Priory in relation to their future recreational needs which includes the provision of cricket within Denise Norton Park / Pardipardinyilla (Park 2) or in the vicinity of.
5. The Administration will continue to engage with PASA in relation to activation of the Park Lands.

The tabled Reply for Item 13.3 is attached for reference at the end of the Minutes of this meeting.

Councillors Khera and Hou left the Council Chamber at 7.41pm.

22. Item 13.4 - Deputy Lord Mayor (Councillor Hyde) – Question on Notice – On Street Parking [C]

The following Question and Reply were taken as read:

The tabled Reply for Item 13.4 is attached for reference at the end of the Minutes of this meeting.

23. Item 13.5 – Councillor Donovan - Question on Notice – Superloop [C]

The following Question and Reply were taken as read:

The tabled Reply for Item 13.5 is attached for reference at the end of the Minutes of this meeting.

24. Item 13.6 – Councillor Martin – Question on Notice – Park 2 [C]

Councillor Martin read the following Question:

The Crows Draft Proposal, for which a link is provided by the City of Adelaide Your Say website, promises that in addition to open air car parking in Park 2, of about the same capacity as is currently provided, an underground car park will be constructed beneath its preferred two storey headquarters.

Could the Administration advise;

1. Whether this underground car park will be open to the public in the same manner as the Crows have claimed the rest of the facility will be
2. If it is open to the public, will there be a fee for the underground car parking
3. Approximately how many car spaces will the Crows underground car park contain
4. Whether, if the underground car park is designed for exclusive use of the Crows, it will have sufficient capacity to cater for all Crows employees in light of the needs of other AFL franchises, such as the Sydney Swans and Collingwood (both of which each have well over 200 staff)
5. If, as the Crows have promised, the proposed headquarters draws thousands of fans to the site, will the open air car park serving patrons of the new Aquatic Centre be required for Crows facility visitor parking
6. In the event that the open air car park serving patrons of any new Aquatic Centre is not available to Crows fans, has there been any thinking or planning around the capacity for visitor parking in surrounding residential streets?

The Lord Mayor read the following Reply:

1. In response to questions 1 and 2, the Adelaide Football Club (AFC) have advised that the underground car parking will not be available to the public. Its purpose is to provide for AFC employee car parking as well as all building servicing under the Centre, as sought by Guiding Principle 3.4.
2. In response to questions 3 and 4, the AFC have advised Administration that the underground carpark provides 100 spaces that will satisfy the Club's parking requirements.
3. In response to questions 5 and 6, the AFC have confirmed that as part of a Formal Proposal, a traffic impact study would be undertaken which would take into consideration the broader context.

The tabled Reply for Item 13.6 is attached for reference at the end of the Minutes of this meeting.

Councillor Abrahamzadeh left the Council Chamber at 7.43pm and re-entered at 7.44pm.

Councillor Hou re-entered the Council Chamber at 7.44pm.

Deputy Lord Mayor (Councillor Hyde) and Councillor Simms left the Council Chamber at 7.45pm.

25. Item 13.7 – Councillor Martin – Question on Notice – Park 2 [C]

Councillor Martin read the following Question:

The guiding principles of the City of Adelaide issued to the Adelaide Football Club to inform its proposed administrative headquarters on Park 2 includes the principle;

“No permanent liquor licence on the site”

Could the Administration advise if this guiding principle would preclude any party operating or hiring the proposed Crows facilities from applying for a limited liquor licence to sell alcohol at an event?

The Lord Mayor read the following Reply:

1. The Guiding Principle talks to “No Permanent Liquor Licence on site”. The Adelaide Football Club (AFC) have stated both in the documentation provided and publicly that there would be **no** requirement for a permanent Liquor licence on Denise Norton Park / Pardipardinyilla (Park 2) and that they will rely on the establishments within the O’Connell Street precinct.
2. The guiding principle if taken as read would not preclude any party operating or hiring the proposed AFC facilities from applying for a limited liquor licence to sell alcohol at an event. This could also apply to all Council owned, operated or indeed leased facilities with the Park Lands, North Adelaide and the Central Business District.

The tabled Reply for Item 13.7 is attached for reference at the end of the Minutes of this meeting.

Councillor Khera re-entered the Council Chamber at 7.46pm.

Councillor Simms re-entered the Council Chamber at 7.47pm.

26. Item 13.8 – Councillor Martin – Question on Notice – Park 2 [C]

Councillor Martin read the following Question:

The City of Adelaide Your Say website has a link to the Adelaide Football Club’s proposal to take over Park 2 which states that the built form of the current Aquatic Centre occupies just on 12,000 square metres. It is currently proposed that a new Aquatic facility would occupy 5,000 square metres and that the remaining approximately 7,000 square metres would be devoted to the Crows headquarters and underground car parking.

Could the Administration advise;

1. How many annual visits a 5,000 square metre Aquatic facility would accommodate according to the Council's own Needs Analysis and the difference between this figure and the current number of annual visits
2. Using the same Needs Analysis, the number of square metres required by an Aquatic facility capable of catering for the current number of annual visits, together with the target set by the following guiding principle issued to the Adelaide Football Club by the City of Adelaide; "A modern integrated aquatic and leisure facility capable of meeting the needs of a diverse range of user groups and future population growth (with a 20-year outlook)"
3. Whether the difference in the square metreage required for the facility referred to in 2 above would be found by reducing the footprint of about 7,000 square metres sought by the Crows for their headquarters or by increasing the combined Park Lands footprint of any new Aquatic Centre and the Crows facility beyond 12,000 square metres
4. Whether the Crows would be prepared to fund a facility larger than 5,000 square metres or, in such circumstances, would the difference in cost or the total cost fall to the ratepayers of the City of Adelaide?

The Lord Mayor read the following Reply:

1. In response to questions 1 and 2, the Draft Needs Analysis outlines four different development scenarios with high-level indicative costs, building footprints, facility components and visitation numbers. The Draft Needs Analysis qualifies these scenarios by saying the key assumptions associated with each scenario are based on the comprehensive industry benchmarking undertaken and hence these scenarios are generic and non-site specific and therefore a high-level indicative guide only.
2. Importantly, the relationship between building footprint and visitation numbers is influenced by a range factors including, but not necessarily limited to design, facility components (eg 50m pool or 25m pool), car park provision, site conditions and other local factors meaning this is not a linear relationship.
3. The incorporation of the community consultation results into the Needs Analysis will assist in identifying the scale and types of features that current and future users of the Adelaide Aquatic Centre value most and would like to see incorporated into any redevelopment of the facility. Once these factors are incorporated into the Adelaide Football Club (AFC) draft proposal we will get an understanding of the actual scale and facility components being proposed by the AFC and whether they are responding to the Guiding Principles.
4. For the reasons outlined above, Administration is unable to provide a response to questions 3 and 4 until Council determines the level of service provisions provided to the community.

The tabled Reply for Item 13.8 is attached for reference at the end of the Minutes of this meeting.

Deputy Lord Mayor (Councillor Hyde) re-entered the Council Chamber at 7.50pm.

27. Item 13.9 – Councillor Martin – Question on Notice - Events [C]

The following Question and Reply were taken as read:

The tabled Reply for Item 13.9 is attached for reference at the end of the Minutes of this meeting.

Question without Notice

Discussion ensued

Motions on Notice

28. Item 15.1 – Councillor Moran – Motion on Notice – Park 2 [2019/01387] [C]

Moved by Councillor Moran,
Seconded by Councillor Martin –

That:

The City of Adelaide immediately informs the Adelaide Football Club, aka the Crows that we are withdrawing from the process of assessment of their unsolicited bid to build the crows headquarters on Denise Norton Park.

Much discussion ensued

The motion was then put and lost

Councillor Moran then requested that a division be taken on the motion

Division

For (4):

Councillors Donovan, Martin, Moran and Simms.

Against (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

The division was declared against the motion

The meeting **adjourned at 8.32pm** for a 10-minute break **and reconvened at 8.42pm** with the following Council Members present -

The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);
Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll, Martin and Simms.

Motions on Notice (Cont...)

29. Item 15.2 – Councillor Martin – Motion on Notice – APLA Request [2019/00951] [C]

Moved by Councillor Martin

Seconded by Deputy Lord Mayor (Councillor Hyde) –

That Council:

1. acknowledges that the Adelaide Park Lands Authority is its principal adviser on Park Lands policy.
2. requests Administration present to the meeting of Council scheduled for April 2020 the following, taking into consideration discussions held at the Adelaide Park Lands Authority meeting on Thursday 6 February 2020:
 - 2.1 A report canvassing the matters raised by the Authority in recommendations 2, 3 and 4 in Item 9.1 of the Council meeting of 11 February 2020;
 - 2.2 A legal opinion canvassing the concern raised by the Authority in recommendation 1 of Item 9.1 of the Council meeting of 11 February 2020, that the current proposal by the Crows for Park 2 may be inconsistent with the Adelaide Park Lands Act 2005 (SA).

Discussion ensued, during which:

- Deputy Lord Mayor (Councillor Hyde) withdrew his seconding of the motion, upon which Councillor Simms seconded the motion
- Councillor Moran entered the Council Chamber at 8.48pm

The motion was then put and lost

Councillor Martin then requested that a division be taken on the motion

Division

For (4):

Councillors Donovan, Martin, Moran and Simms.

Against (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

The division was declared against the motion

30. Item 15.3 – Councillor Moran – Motion on Notice – Central Market Arcade Redevelopment [2015/00903] [C]

Councillor Moran advised the meeting that she would proceed with Item 15.3 but would not move her subsequent Motions on Notice due to having to leave the meeting early.

It was then -

Moved by Councillor Moran

Seconded by Deputy Lord Mayor (Councillor Hyde) –

That:

the City of Adelaide defer commencement or stage commencement of the Central Market Arcade redevelopment to free up \$15 million dollars in the next budget to repair the Adelaide Aquatic Centre.

Council Meeting - Minutes - 10 March 2020

Much discussion ensued

The motion was then put and lost

Deputy Lord Mayor (Councillor Hyde) then requested that a division be taken on the motion

Division

For (2):

Councillors Martin and Moran.

Against (8):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera, Knoll and Simms.

The division was declared against the motion

Councillor Moran left the Council Chamber at 9.28pm

31. Item 15.4 – Councillor Simms – Motion on Notice – City of Adelaide People’s Panel [2018/04518] [C]

Moved by Councillor Simms

Seconded by Deputy Lord Mayor (Councillor Hyde) –

Requests that administration:

1. Develop a best practice model for a ‘City of Adelaide People’s Panel’ comprising City and North Adelaide residents, business representatives and other stakeholders, to provide advice on how the City of Adelaide can work in partnership with the community to achieve the Key Actions of the 2020-24 Strategic Plan.
2. Present the model to Council for consideration as soon as possible.

Discussion ensued

The motion was then put and lost

Councillor Simms then requested that a division be taken on the motion

Division

For (3):

Councillors Donovan, Martin and Simms.

Against (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

The division was declared against the motion

32. Item 15.5 – Councillor Simms – Motion on Notice – Potential Partnerships with other Councils [2019/01444] [C]

Moved by Councillor Simms,

Seconded by Councillor Couros –

That Council:

1. Notes that the first National Climate Emergency Summit was held in Melbourne from 14-15 February 2020 and the potential to improve collaboration on climate action at a local level was discussed.
2. Requests that administration identify opportunities for the City of Adelaide to collaborate or partner with other South Australian Councils to reduce greenhouse gas emissions, reduce waste for landfill and promote the circular economy.
3. Requests that administration provide an update to Council on the above by August 2020.

Discussion ensued

The motion was then put and carried

33. Item 15.6 – Councillor Simms – Motion on Notice – Vacant Land [2018/03945] [C]

Moved by Councillor Simms,
Seconded by Councillor Martin –

That:

Council doubles the rate applied to vacant land, as part of the 2020-2021 Budget.

Discussion ensued, during which Councillor Simms withdrew his motion.

34. Item 15.8 – Councillor Donovan – Motion on Notice – East-West Bikeway [C]

Moved by Councillor Donovan,
Seconded by Councillor Martin –

That Council:

1. Approves Administration to undertake research of business and customer activity on the East-West Bikeway routes to include current perceptions of the streets and feedback focused around their specific needs.
2. Notes that the outcome of this research will be brought back to Council prior to Administration undertaking further work on the East-West Bikeway.
3. Prioritises this work to ensure it is achieved within a timeframe that allows the data gained to be used to deliver an East-West bikeway within the timeline stipulated in the bikeways Funding Deed with DPTI.

Discussion ensued, during which with the consent of the mover, seconder and the meeting part 1 of the motion was varied to include the words 'along Flinders-Franklin Street' after the word 'Bikeway'.

Amendment –

Moved by Deputy Lord Mayor (Councillor Hyde),
Seconded by Councillor Hou –

That the motion be amended to read as follows:

'That Council:

1. Requests Administration hold a workshop with Council Members on the currently incomplete City of Adelaide Bikeways Design Guide dated September 2017, with a view to updating and finalising the document before progressing any East-West Bikeway route.
2. Approves Administration to undertake research of business and customer activity on the East-West Bikeway routes to include current perceptions of the streets and feedback focused around their specific needs.
3. Requests Administration also undertake economic analyses of the following:
 - a. The economic uplift of access through a separated bikeway to the Adelaide Central Market, in consultation with the Adelaide Central Market Authority;
 - b. Changes in real estate value changes along the Frome Street Separated Bikeway corridor;
 - c. Economic uplift realised as a result of delivering the Frome Street Separated Bikeway;
 - d. The effects of separated bikeway proposals and iterations that limit traffic flow along the three proposed East-West corridors and how they may affect the City's U Park revenue.
4. Prioritises this work to ensure it is achieved within a timeframe that allows the data, analyses and reports gained to be used to deliver an East-West bikeway within the timeline stipulated in the bikeways Funding Deed with DPTI.'

Much discussion ensued

The amendment was then put and carried

Councillor Simms then requested that a division be taken on the amendment

Division

For (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

Against (3):

Councillors Donovan, Martin and Simms.

The division was declared in favour of the amendment

Discussion continued

The motion, as amended, was then put and carried

The administration comment for Item 15.8, distributed separately, is attached at the conclusion of these Minutes for information.

Councillor Khera left the Council Chamber at 10.42pm

35. Item 15.12 – Councillor Martin – Motion on Notice – Adelaide Festival and Fringe [2019/01923] [C]

The Lord Mayor disclosed a material conflict of interest in Item 15.12 [Adelaide Festival and Fringe], pursuant to Sections 73 of the Local Government Act 1999 (SA), on the basis that she is a member of the Adelaide Festival Corporation Board, withdrew her Chair and left the Council Chamber at 10.43pm, whereupon Deputy Lord Mayor (Councillor Hyde) took the Chair.

Councillor Simms left the Council Chamber at 10.43pm

It was then -

Moved by Councillor Martin,
Seconded by Councillor Donovan –

That Council:

Consider restoring funding cuts to the Adelaide Festival and the Adelaide Fringe by the current Council by deliberately not indexing such sponsorship for inflation for 2020, 2021 and 2022. Such consideration for the 2020/21 Integrated Business Plan would also include the option of a one-off payment of the amount denied Adelaide's premier arts events had the 19/20 allocation included the adjustment for inflation.

Discussion ensued, during which Councillors Khera and Simms re-entered the Council Chamber at 10.45pm

The motion was put and lost on the casting vote
of Deputy Lord Mayor (Councillor Hyde)

Councillor Martin then requested that a division be taken on the motion

Division

For (4):

Councillors Abrahamzadeh, Donovan, Martin and Simms.

Against (4):

Councillors Couros, Hou, Khera and Knoll.

Deputy Lord Mayor (Councillor Hyde) cast against the motion

The division was declared against the motion

The Lord Mayor re-entered the Council Chamber at 10.55pm and retook the Chair

The meeting **adjourned at 10.57pm** for a break **and reconvened at 11.06pm** with the following Council Members present -

The Right Honourable the Lord Mayor [Sandy Verschoor] (Presiding);
Councillors Abrahamzadeh, Donovan, Hou, Khera, Knoll, Martin and Simms.

Motions on Notice (Cont..)

36. Item 15.13 – Councillor Martin - Motion on Notice – Vogue Fashion Festival [C]

Moved by Councillor Martin,
Seconded by Councillor Simms –

That Council:

1. Consider withdrawing from the 20/21 Integrated Business Plan and Budget all support through all City of Adelaide budgets and the Rundle Mall Management Authority budgets for the substantial sums, including licence fees, required to fund the poorly attended Vogue Fashion Festival.
2. As a consequence, requests the Administration prepare a range of options to redirect such spending to initiatives to attract more visitors to the City and North Adelaide, including an increase in expenditure on street decorations and marketing for Christmas in The City.

Discussion ensued, during which Deputy Lord Mayor (Councillor Hyde) and Councillor Couros re-entered the Council Chamber at 11.07pm

The motion was then put and lost

Councillor Martin then requested that a division be taken on the amendment

Division

For (3):

Councillors Donovan, Martin and Simms.

Against (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

The division was declared against the motion

The administration comment for Item 15.13, distributed separately, is attached at the conclusion of these Minutes for information.

37. Item 15.14 – Councillor Martin – Motion on Notice – Jerningham Street and Kingston Terrace [C]

Moved by Councillor Martin,
Seconded by Deputy Lord Mayor (Councillor Hyde) –

That Council;

As a result of concerns expressed by nearby residents and users about possible road deaths or injuries;

- a) consider funding in the 20/21 Integrated Business Plan and Budget a review of the traffic management arrangements at the junction of Jerningham Street and Kingston Terrace, North Adelaide to provide options to better manage the movement of traffic through one of the busiest T Junctions in the City
- b) the investigation should also provide options for the safer movement of pedestrians, including children, across the T junction and to and from Park 6, and
- c) the review should include costings for recommended options which could then be shared with the community as part of a consultation process.

Discussion ensued

The motion was then put and carried unanimously

The administration comment for Item 15.14, distributed separately, is attached at the conclusion of these Minutes for information.

38. Item 15.15 – Councillor Martin – Motion on Notice - Automatic External Defibrillators [2019/01425] [C]

Moved by Councillor Martin,
Seconded by Councillor Simms –

That Council:

Noting that lives have been saved since the City of Adelaide installed 25 Automatic External Defibrillators, 15 of which are in public places such as Rundle Mall and Victoria Square, includes for consideration in the 20/21 Integrated Business Plan and Budget Review detailed research into how the Council can encourage new and existing strata buildings to purchase and maintain AEDs in accessible areas in order to continue to reduce the unacceptable death rate from sudden cardiac arrest.

Discussion ensued

The motion was then put and lost

Councillor Simms then requested that a division be taken on the amendment

Division

For (4):

Councillors Donovan, Hou, Martin and Simms.

Against (5):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Khera and Knoll.

The division was declared against the motion

39. Item 15.17 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - Revoke part of the Decision of 11 December 2018 - Governance Structure [2018/04071] [C]

Moved by Deputy Lord Mayor (Councillor Hyde),
Seconded by Councillor Abrahamzadeh –

That part of the decision of Council on **11/12/2018** in response to the Governance Structure adopted by Council, namely:

‘That Council appoints Councillor Martin to the Councillor position, Councillor Hyde as proxy for the Lord Mayor position and Councillor Knoll as proxy for the Councillor position on the City of Adelaide Audit Committee for a period of two (2) years.’

Be revoked.

Discussion ensued

The motion was then put and carried

Councillor Khera left the Council Chamber at 12.02am

Councillor Simms then requested that a division be taken on the motion

Division

For (5):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou and Knoll.

Against (3):

Councillors Donovan, Martin and Simms.

The division was declared in favour of the motion

It was then -

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll –

That Council:

Calls for nominations for the City of Adelaide Audit Committee:

1. the appointment of one (1) Councillor for a two (2) year period.
2. the appointment of one (1) proxy member for the Lord Mayor for a two (2) year period; and
3. the appointment of one (1) proxy member for the one (1) Councillor for a two (2) year period.

Carried

Councillor Khera re-entered the Council Chamber at 12.03am

The Lord Mayor then called for nominations to the Councillor position on the City of Adelaide Audit Committee for a period of two (2) years.

Councillor Simms nominated Councillor Martin, who accepted the nomination

Councillor Abrahamzadeh nominated Deputy Lord Mayor (Councillor Hyde), who accepted the nomination

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Deputy Lord Mayor (Councillor Hyde) being selected for appointment.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Hou –

That Deputy Lord Mayor (Councillor Hyde) be appointed to the City of Adelaide Audit Committee for a two (2) year period.

Carried

Councillor Martin then requested that a division be taken on the motion

Division

For (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

Against (3):

Councillors Donovan, Martin and Simms.

The division was declared in favour of the motion

The Lord Mayor then called for nominations for one (1) proxy member for the Lord Mayor on the City of Adelaide Audit Committee for a period of two (2) years.

Councillor Abrahamzadeh nominated Councillor Knoll, who accepted the nomination

Councillor Simms nominated Councillor Donovan, who accepted the nomination

Deputy Lord Mayor (Councillor Hyde) nominated Councillor Couros, who declined the nomination

There being two (2) nominations for one (1) position, a ballot was conducted resulting in Councillor Knoll being selected for appointment.

It was then –

Moved by Councillor Abrahamzadeh,

Seconded by Deputy Lord Mayor (Councillor Hyde) –

That Councillor Knoll be appointed to the City of Adelaide Audit Committee as a proxy member for the Lord Mayor for a two (2) year period.

Carried

Councillor Martin then requested that a division be taken on the motion

Division

For (5):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Hou, Khera and Knoll.

Against (4):

Councillors Couros, Donovan, Martin and Simms.

The division was declared in favour of the motion

The Lord Mayor then called for nominations for one (1) proxy member for the one (1) Councillor on the City of Adelaide Audit Committee for a period of two (2) years.

Deputy Lord Mayor (Councillor Hyde) nominated Councillor Couros, who accepted the nomination.

It was then –

Moved by Councillor Abrahamzadeh,

Seconded by Deputy Lord Mayor (Councillor Hyde) –

That Councillor Couros be appointed to the City of Adelaide Audit Committee as a proxy member for the Councillor position for a two (2) year period.

Carried

40. Item 15.18 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - Revoke part of the Decision of 27 November 2018 - CEO Performance Review Panel - Appointment of Panel Members [2018/04071] [C]

Moved by Deputy Lord Mayor (Councillor Hyde),

Seconded by Councillor Abrahamzadeh –

That part of the decision of Council on **27/11/2018** in response to the establishment of the CEO Performance Review Panel by Council, namely:

“That Council appoints Councillor Martin and Councillor Khera to the CEO Performance Review Panel for a period of two (2) years.”

Be revoked.

Discussion ensued

The motion was then put and carried

Councillor Martin then requested that a division be taken on the motion

Division

For (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

Against (3):

Councillors Donovan, Martin and Simms.

The division was declared in favour of the motion

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Knoll –

That Council:

Calls for nominations for the appointment of two additional Council members to the CEO Performance Review Panel for a period of two (2) years.

Carried

The Lord Mayor then called for nominations for two (2) additional Council members to the CEO Performance Review Panel for a period of two (2) years.

Councillor Abrahamzadeh nominated Councillors Khera and Couros, who both accepted the nomination.

It was then –

Moved by Councillor Abrahamzadeh,
Seconded by Councillor Hou –

That Councillors Couros and Khera be appointed to the CEO Performance Review Panel for a period of two (2) years.

Carried

Councillor Simms then requested that a division be taken on the motion

Division

For (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

Against (3):

Councillors Donovan, Martin and Simms.

The division was declared in favour of the motion

41. Item 15.19 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - Smart Parking [2019/00551] [C]

Moved by Deputy Lord Mayor (Councillor Hyde),
Seconded by Councillor Abrahamzadeh –

That Council:

1. Notes the successful implementation of Smart Parking Technology and the Park Adelaide App.
2. Requests the Administration investigates a trial of Park Adelaide App payment only zones beyond the initial Smart Parking Technology implementation.
3. Presents the above as a report back to Council with options for consideration prior to the end of the 2019/20 financial year.

Discussion ensued

Amendment -

Moved by Councillor Simms,
Seconded by Councillor Donovan –

'That part 3 of the motion be amended to read as follows:

3. Presents the above back to a workshop with options for consideration prior to the end of the 2019/20 financial year.'

Discussion continued

The amendment was then put and lost

Councillor Martin then requested that a division be taken on the amendment

Division

For (3):

Councillors Donovan, Martin and Simms.

Against (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

The division was declared against the amendment

The motion was then put and carried

Deputy Lord Mayor (Councillor Hyde) then requested that a division be taken on the motion

Division

For (6):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Hou, Khera and Knoll.

Against (3):

Councillors Donovan, Martin and Simms.

The division was declared in favour of the motion

42. Item 15.20 – Councillor Donovan – Motion on Notice – Pedestrian Safety [C]

Moved by Councillor Donovan,
Seconded by Councillor Simms –

That Council:

1. Notes:
 - a. the significant usage of the Adelaide Park Lands Trail,
 - b. the contribution the Park Lands Trail makes to enhancing access to the Park Lands for enjoyment, health, and recreation outcomes
 - c. the opportunity the Park Lands Trail provides to boost tourism and related economic outcomes for city businesses, given Adelaide is the only city in Australia to be completely enclosed within a park
 - d. the unsafe crossings at several road intersections crossed by the Park Lands Trail (such as Wakefield Street, Hutt Road and Glen Osmond Road)
2. Identifies the appropriate, safe pedestrian crossings for all road crossings of the Park Lands Trail (for example utilising options including signalised crossings, wombat crossings etc)
3. Plans a delivery strategy to design and implement all safe crossings, including at least one crossing upgrade annually, partnering with the State Government where possible and applying for Black Spot Funding where relevant.

Discussion ensued, during which Councillor Donovan withdrew her motion

The administration comment for Item 15.20, distributed separately, is attached at the conclusion of these Minutes for information.

43. Item 15.21 – Deputy Lord Mayor (Councillor Hyde) – Motion on Notice - Zero Waste [C]

Moved by Deputy Lord Mayor (Councillor Hyde),
Seconded by Councillor Abrahamzadeh –

That Council:

1. Commits to the City of Adelaide becoming a zero waste City by 2030 and sets the goal of becoming the first zero waste city in Australia, including its own operations, clearly demonstrating environmental leadership by inclusion of this goal in the new Strategic Plan.
2. Wishes to achieve this through working with and supporting ratepayers and visitors to divert waste from landfill and not through any punitive or authoritarian means.
3. In seeking to achieve this target will provide:

- a. Large red bin (dumpster) collection for small businesses in the City, alleviating the need for businesses to engage and pay third party contractors,
 - b. Green and food waste bin options for all businesses in the City.
4. In seeking to achieve this target will investigate:
- a. Provision of a free sustainability consultation service for businesses, either provided directly by council or through a third party, to advise on best practice in sustainability, particularly waste management and energy efficiency,
 - b. An ongoing educational program to raise community awareness on best practice in waste management,
 - c. Provision of waste services to multiunit dwellings that are not currently serviced by the City of Adelaide.

Discussion ensued, during which with the consent of the mover, seconder and the meeting the motion was varied to read as follows:

‘That Council:

1. Commits to the City of Adelaide becoming a zero waste City by 2030 and sets the goal of becoming the first zero waste city in Australia, including its own operations, clearly demonstrating environmental leadership by inclusion of this goal in the new Strategic Plan.
2. Wishes to achieve this through working with and supporting ratepayers and visitors to divert waste from landfill and not through any punitive or authoritarian means.
3. In seeking to achieve this target will investigate:
 - a. Large red bin (dumpster) collection for small businesses in the City, alleviating the need for businesses to engage and pay third party contractors,
 - b. Green and food waste bin options for all businesses in the City.
 - c. Provision of a free sustainability consultation service for businesses, either provided directly by council or through a third party, to advise on best practice in sustainability, particularly waste management and energy efficiency,
 - d. An ongoing educational program to raise community awareness on best practice in waste management,
 - e. Provision of waste services to multiunit dwellings that are not currently serviced by the City of Adelaide.’

Discussion continued

The motion, as varied, was then put and carried

The administration comment for Item 15.21, distributed separately, is attached at the conclusion of these Minutes for information.

44. Item 15.22 – Councillor Donovan – Motion on Notice - Access and Inclusion [2019/01425] [C]

Moved by Councillor Donovan,
Seconded by Councillor Simms –

That Council:

1. Notes the work being undertaken in the Disability Access and Inclusion Plan 2019-2022 and the range of outcomes and actions, in particular:
 - 3.2.8 – City of Adelaide investigates opportunities to promote the business case for accessibility.
2. Notes the City of Adelaide has provided opportunities for businesses to access funding for improving accessibility for all users through the “Shopfront Improvement Grants”, however this program is currently limited to Hindley Street.
3. Notes the existing research and successful programs in other areas that make the case for the economic benefits to businesses who improve their access and inclusion for people with different access needs, such as [“Good Access is Good Business”](#) in the City of Melbourne.
4. Requests administration investigate opportunities to provide simple, practical information and other supports that assists business to improve access, including (but not limited to):
 - a. Communicate the range of funding that is available to businesses both from the City of Adelaide and other sources, utilising a range of communication methods
 - b. Consider the opportunities for targeted grant funding rounds to improve access within the City of Adelaide
 - c. Consider the opportunities for strategic focus on different access & inclusion categories, and how this may align with other projects within the City of Adelaide.

Motion without Notice

45. Item 16.1 – Councillor Hou – Motion without Notice - MyAdelaide [C]

Discussion ensued, during which Councillor Abrahamzadeh left the Council Chamber at 1.06am

It was then –

Moved by Councillor Hou,
Seconded by Deputy Lord Mayor (Councillor Hyde) –

That Council consider additional financial support for the MyAdelaide initiative through a redirection of existing budget and/or as part of the Quarter 3 budget review.

Discussion continued, during which Councillor Abrahamzadeh re-entered the Council Chamber at 1.09am

The motion was then put and carried

Councillor Martin then requested that a division be taken on the motion

Division

For (7):

Deputy Lord Mayor (Councillor Hyde) and Councillors Abrahamzadeh, Couros, Donovan, Hou, Khera and Knoll.

Against (2):

Councillors Martin and Simms.

The division was declared in favour of the motion

Exclusion of the Public

46. Item 17.1 – Exclusion of the Public [2018/04291] [C]

For the following report of the Adelaide Park Lands Authority seeking consideration in confidence

18.1.1 Advice of the Adelaide Park Lands Authority in Confidence – 6/2/2020

For the following reports for Council (Chief Executive Officer's Reports) seeking consideration in confidence

18.2.1. Strategic Leasing Matter [s 90(3) (d)]

18.2.2. Adelaide Park Lands Authority Membership Appointment [s 90(3) (a)]

18.2.3. Corporate Complaint Preliminary Assessment [s 90(3) (h)]

ORDER TO EXCLUDE FOR ITEM 18.1.1:

Moved Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.1.1 [Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

Public Interest

The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 18.1.1 [Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (d) of the Act.

Carried

Councillor Khera left the Council Chamber at 1.14am

ORDER TO EXCLUDE FOR ITEM 18.2.1:

Moved Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (d) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.2.1 [Strategic Leasing Matter] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

Public Interest

The Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 18.2.1 [Strategic Leasing Matter] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (d) of the Act.

Carried

ORDER TO EXCLUDE FOR ITEM 18.2.2:

Moved Councillor Knoll,
Seconded by Councillor Abrahamzadeh -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (a) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.2.2 [Adelaide Park Lands Authority Membership Appointment] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it contains personal information about the nominees for the position of Board Member. Ensuing discussion could result in further disclosure of personal affairs.

The disclosure of information in this report could reasonably result in the personal affairs of individuals being made public.

Public Interest

The disclosure of personal information is contrary to the public interest.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of personal information.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 18.2.2 [Adelaide Park Lands Authority Membership Appointment] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (a) of the Act.

ORDER TO EXCLUDE FOR ITEM 18.2.3:

Moved Councillor Abrahamzadeh,
Seconded by Councillor Knoll -

THAT COUNCIL:

1. Having taken into account the relevant consideration contained in s 90(3) (h) and s 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 18.2.3 [Corporate Complaint Preliminary Assessment] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is confidential as it contains legal advice.

The disclosure of information in this report will waive legal professional privilege. This would be prejudicial to Council's legal position.

2. Pursuant to s 90(2) of the *Local Government Act 1999 (SA)*, this meeting of the Council dated 10/3/2020 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 18.2.3 [Corporate Complaint Preliminary Assessment] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in s 90(3) (h) of the Act.

Discussion ensued, during which Councillor Khera re-entered the Council Chamber at 1.15am

Carried

The public and members of Corporation staff not directly involved with Items 18.1.1, 18.2.1, 18.2.2 & 18.2.3 left the Council Chamber at 1.16am.

Confidential Item 18.1.1

Advice of the Adelaide Park Lands Authority in Confidence – 6/2/2020

Pages 26 - 30

Confidential Item 18.2.1

Strategic Leasing Matter

Section 90 (3) (d) of the *Local Government Act (SA) 1999*

Page 31

Confidential Item 18.2.2

Adelaide Park Lands Authority Membership Appointment

Section 90 (3) (a) of the *Local Government Act (SA) 1999*

Pages 31 - 32

Confidential Item 18.2.3

Corporate Complaint Preliminary Assessment

Section 90 (3) (h) of the *Local Government Act (SA) 1999*

Page 32

The Council Chamber re-opened to the public at 1.30am.

Confidentiality Orders

Minute 47 - Item 18.1.1 - Advice of the Adelaide Park Lands Authority in Confidence – 5/3/2020 [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1.1 [Advice of the Adelaide Park Lands Authority in Confidence - Advice 1 to Note – Bonython Park Kiosk EOI Results] listed on the Agenda for the meeting of the Council held on 10 March 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:

1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
2. The confidentiality of the matter be reviewed in December 2021.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.1.1 [Advice of the Adelaide Park Lands Authority in Confidence - Advice 2 to Note – Jolley's Boathouse – Lease & Capital Works Project] listed on the Agenda for the meeting of the Council held on 10 March 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council, do order that:

1. The resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
2. The confidentiality of the matter be reviewed in December 2021.
3. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Minute 48 - Item 18.2.1 - Strategic Leasing Matter [2001/04096-3] Presented to Committee 3/3/2020 [C]

In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.2.1 [Strategic Leasing Matter] listed on the Agenda for the meeting of the Council held on 10 March 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (d) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:

1. the resolution, the report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027
2. the confidentiality of the matter be reviewed in December 2021
3. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Minute 49 - Item 18.2.2 - Adelaide Park Lands Authority Membership Appointment [C]

Resolution & Confidentiality Order

THAT COUNCIL

1. Appoints one person to the Adelaide Park Lands Authority for the period 1 April 2020 to 31 December 2020, subject to the required consultation with the Minister for Planning'.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.2.2 [Adelaide Park Lands Authority Membership Appointment] listed on the Agenda for the meeting of the Council held on 10 March 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that
 - 2.1. the resolution and report become public information and included in the Minutes of the meeting.
 - 2.2. the discussion and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.

- 2.3. the confidentiality of the matter be reviewed in December 2021.
- 2.4. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

That Council appoints Mr Rob Brookman to the Adelaide Park Lands Authority for the period 1 April 2020 to 31 December 2020, subject to the required consultation with the Minister for Planning'

Minute 50 - Item 18.2.3 - Corporate Complaint Preliminary Assessment [C]

Resolution & Confidentiality Order

That Council:

1. Approves the appointment of Kain Lawyers to assist in the conduct of the review of the separate applications from Lime and Beam in accordance with section 270 of the *Local Government Act 1999 (SA)*.
2. In accordance with Section 91(7) & (9) of the *Local Government Act 1999 (SA)* and because Item 18.2.3 [Corporate Complaint Preliminary Assessment] listed on the Agenda for the meeting of the Council held on 10 March 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (h) of the *Local Government Act 1999 (SA)*, this meeting of the Council do order that:
 - 2.1. The resolution become public information and included in the Minutes of the meeting.
 - 2.2. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 2.3. The confidentiality of the matter be reviewed in December 2021.
 - 2.4. The Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

Closure

The meeting closed at 1.30am.

Mark Goldstone,
Chief Executive Officer

Sandy Verschoor,
Lord Mayor.

Documents Attached for Reference

- Minute 19 - Item 13.1 – Councillor Simms – Question on Notice – Social and Affordable Housing, Tabled Reply
- Minute 20 - Item 13.2 – Councillor Martin – Question on Notice – Enterprise Adelaide, Tabled Reply
- Minute 21 - Item 13.3 – Councillor Martin – Question on Notice – Park 2, Tabled Reply
- Minute 22 - Item 13.4 – Deputy Lord Mayor (Councillor Hyde) – Question on Notice – On Street Parking, Tabled Reply
- Minute 23 - Item 13.5 – Councillor Donovan - Question on Notice – Superloop, Tabled Reply
- Minute 24 - Item 13.6 – Councillor Martin – Question on Notice – Park 2, Tabled Reply
- Minute 25 - Item 13.7 – Councillor Martin – Question on Notice – Park 2, Tabled Reply
- Minute 26 - Item 13.8 – Councillor Martin – Question on Notice – Park 2, Tabled Reply
- Minute 27 - Item 13.9 – Councillor Martin – Question on Notice - Events, Tabled Reply

Minute 34 - Item 15.8 – Cr Donovan – Motion on Notice – East-West Bikeway, Administration comment distributed separately

Minute 36 - Item 15.13 – Cr Martin – Motion on Notice – Vogue Fashion Festival, Administration comment distributed separately

Minute 37 - Item 15.14 - Cr Martin – Motion on Notice – Jerningham Street and Kingston Terrace, Administration comment distributed separately

Minute 42 - Item 15.20 - Cr Donovan – Motion on Notice – Pedestrian Safety, Administration comment distributed separately

Minute 43 - Item 15.21 – Deputy Lord Mayor (Cr Hyde) – Motion on Notice – Zero Waste, Administration comment distributed separately

Minute 49 – Item 18.2.2 - Adelaide Park Lands Authority Membership Appointment – Report Published in Confidence & Released to the Public

Social and Affordable Housing

ITEM 13.1 10/03/2020
Council

Council Member
Councillor Simms

2018/00568-2
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Simms will ask the following Question on Notice:

'On the 22nd of October 2019 Council passed the following resolution:

1. Notes that the State Government's Housing, Homelessness and Support Strategy will be delivered by the end of 2019;
2. Approves the preparation of a Policy on social and affordable housing in the City of Adelaide after the delivery of this strategy;'

Can administration update Council on its progress in relation to this?'

REPLY

1. The State Government's *Our Housing Future 2020-2030* was released on 10 December 2019. The strategy is designed with a whole-of-state, whole-of-system approach and includes all parties involved in the planning, financing and delivery of housing and related services. In summary it includes:
 - 1.1. Five key strategies, including the delivery of 20,000 affordable housing solutions in partnership with the housing sector and industry, supported by a \$550 million investment;
 - 1.2. A number of actions (33) with the key responsibilities ranging from all levels of government, the community housing sector and the finance sector, including two actions specifically involving local government:
 - 1.2.1. Establishing leadership and governance mechanisms to **coordinate housing policy** across local, state and federal governments (led jointly by local, state and federal government); and
 - 1.2.2. **Developing local/regional housing plans** to respond to specific conditions and local demand (led solely by local government).
2. An internal working group has been established to progress the social and affordable housing policy and an internal briefing by South Australian Housing Authority (SAHA) administration is scheduled to take place. The purpose of the briefing is to clarify the above actions and to investigate partnership opportunities to support the State, when determining our own actions and policy direction.
3. If an alternative approach is considered appropriate as a result of these discussions, a report will be put to Council for its consideration.
4. In addition, steps are in place for SAHA executive to brief Council Members on the Strategy to enable a high level understanding of its strategic goals and actions and to allow for any questions to be answered regarding its approach and implementation.

- END OF REPORT -

Council Member
Councillor Martin2019/00551
Public**Contact Officer:**
Clare Mockler, Deputy CEO &
Director Culture

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'There have been complaints from small business operators in the City that Council has axed the unit which has provided to them information and support at no charge. Could the Administration confirm;

1. If and when the long established Enterprise Adelaide was axed and, if so,
2. Why the matter wasn't brought to the elected body for decision?
3. When the CEO informed the Lord Mayor of the axing of Enterprise Adelaide and whether she opposed or supported the axing?
4. What was the total cost of the services provided by Enterprise Adelaide to the Council budget?
5. Where will that money be allocated?
6. Whether and how Council intends to provide a personalised service to small business operators in the City and North Adelaide?'

REPLY

1. The Enterprise Adelaide brand was ceased in June 2019, as part of the consolidation and strengthening of the 'Adelaide. Designed For Life' brand campaign. The Business Advisory service continued after this point, just no longer branded as Enterprise Adelaide.
2. On 5 February 2020, following an extensive review, an operational decision was made under CEO delegation to cease operating council's Business Advisory Service in its current format. The decision came into effect on 28 February 2020.
3. The review of the Business Advisory Service was initially discussed with Members at the Saturday 26 October 2019 Informal Gathering regarding the Service Directory. All Members were advised of the proposal to cease the service via E-News on 10 January 2020, at the point the proposed change was undergoing consultation with impacted staff.
4. The decision to end the Business Advisory Service followed a review which identified that a significant amount of advice sought and provided by the Service was for non-core Council services, such as advice on business plans, marketing plans, legal/tax advice and other general business matters. It was also evident that many of the customers accessing this free service did not wish to base their business within the City or North Adelaide. The review also found duplication with what is being provided by other service providers such as Business SA and city businesses.
5. No formal complaints have been received from small business operators in the city following the decision to cease the service.
6. We remain committed to supporting small businesses in the City and North Adelaide. Strategic business engagement, growth and support initiatives will continue to be delivered through our Economic Development and Sustainability program.

7. Council's dedicated Business Centre team (created in 2016) also delivers a wide range of Council services to small businesses.
8. If the nature of the support required is general business advice, there are a range of providers and tools available which we can refer people to if needed.
9. The direct cost to Council of the Business Advisory Service was \$254k per annum, with further indirect costs associated with leadership and support for the service. When the service began in 2004, it was 100% funded by the State Government. External funding ended in 2012 at which point Council absorbed the costs for providing the roles and service.
10. Ceasing the service has resulted in annual savings returned to the organisation. A portion of the budget was re-allocated to other operational areas. This included increasing resources in our Business Centre team to manage the significantly increased demand for permits as well as the public safety monitoring resulting from it. In addition, some savings were re-allocated to further develop our digital experience offerings for all customers.

- END OF REPORT -

Park 2

ITEM 13.3 10/03/2020
Council

Council Member
Councillor Martin

2019/01387
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'During a recent public meeting about the Crows proposed Park Lands takeover, a representative of the 24 culturally diverse groups who play cricket all year round on the pitch located in the corner of Park 2 bounded by the Aquatic Centre, Jeffcott Street and Barton Terrace West asked if the use of the pitch would be impacted by the new oval which appears on the Adelaide Football Clubs plans, directly in front of their new administrative headquarters. Could the Administration advise if the cricket pitch will remain if the Crows take over that part of the Park Lands and, if not, what arrangements will be put in place to ensure those culturally diverse groups can continue to play their sport at Park 2?.'

REPLY

1. The Administration met on 4 March 2020 with Mr Uzair Safi from the Pashtun Community SA (PASA) who represents the 20 culturally diverse teams (as relayed by Mr. Safi), who play cricket on Denise Norton Park / Pardipardinyilla (Park 2) as a sub tenant of Black Friars Priory.
2. The Administration has asked the representative to detail their current usage of the site and other areas within the Park Lands.
3. The Administration has been working closely with PASA since 2017, supporting the delivery of the Multicultural Winter League in Victoria Park where they will be located for their up-coming winter program. In addition, PASA has been in discussions with SACA regarding the ongoing delivery of cricket programs to multi-cultural communities within Gladys Elphick Park / Narnungga (Park 25).
4. The draft unsolicited proposal from the Adelaide Football Club (AFC) proposes an AFL standard playing surface which does not include a permanent or temporary wicket, however the AFC has been working closely with Black Friars Priory in relation to their future recreational needs which includes the provision of cricket within Denise Norton Park / Pardipardinyilla (Park 2) or in the vicinity of.
5. The Administration will continue to engage with PASA in relation to activation of the Park Lands.

- END OF REPORT -

On Street Parking

ITEM 13.4 10/03/2020
Council

Council Member
Deputy Lord Mayor (Councillor
Hyde)

2019/00551
Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

QUESTION ON NOTICE

Deputy Lord Mayor (Councillor Hyde) will ask the following Question on Notice:

'In December 2017, Council approved a revised On-Street Parking Policy and two initiatives that were designed to improve the overall customer experience relating to on-street parking in the City.

Could Administration please provide an update on the effect of the introduction of those two initiatives, namely:

The option for Parking and Information Officers to issue warnings to BLUE category offences, and the option of advising customers of outstanding expiations prior to the Reminder Notice being issued and additional Reminder Fees being added?'

REPLY

1. At the 12 December 2017 meeting, Council considered a number of options with a view to reducing the impact of Expiation Notices for our customers and approved the options described above.

Warnings for 'Blue' category offences
2. The decision to issue warning notices for 'Blue' category offences (which are those primarily not indicated by signs or road markings, relying on motorists' knowledge of the Australian Road Rules) was implemented on 1 January 2018.
3. Since 1 January 2018, 2,518 customers have received official warnings for these offences thereby avoiding the cost of an expiation. In addition to the official warning for these offences, close to 20,000 customers who were illegally parked were either verbally warned or requested to move-on by our Parking and Information Officers. These customers also avoided the costs of an Expiation Notice.
4. If Expiations had been issued instead of official warnings, this would've generated approximately \$180k in Expiation Fees.

Courtesy Letter
5. When Expiation Notices are issued, they are attached to the windscreen of an illegally parked vehicle. Legislation provides a 28-day period for customers to make payment of the original Expiation Fee. The Due Date for payment of the Fee is stated on the Expiation Notice, as is the advice that additional costs will be incurred for late payment. If payment is not received following the Due Date, CoA is required to contact the State Government Department of Planning, Transport and Infrastructure (DPTI) to obtain vehicle owner and address details. This process attracts a 'Search Fee' which CoA is required to pay for each Search. A Reminder Notice, which includes the Reminder Fee (currently \$65.00) and the Search Fee (currently \$10.00), is then posted to the owner of the vehicle.

6. The introduction of the Courtesy Letter following the Council Decision on 12 December 2017 allows for an additional Notice (Courtesy Letter) to be posted to customers who have not made payment by the initial Due Date (28 day period), and provides an additional two weeks to make payment prior to any additional Fees being incurred.
7. In order to post the Courtesy Letter, CoA must incur the Search Fee to obtain vehicle owner and address details. In accordance with the *Expiation of Offences Act 1996* this Fee cannot be passed onto the customer until the Reminder Notice is issued.
8. The impact from this decision comes from:
 - 8.1. incurring the Search Fee and being unable to on-charge it to customers who pay before the Reminder Fee stage;
 - 8.2. the forgone Reminder Fees that would usually be charged to customers who do not pay by the original Due Date; and
 - 8.3. the increased costs of printing and posting additional letters.
9. It is worth noting that since the Council decision to implement the Courtesy Letter, DPTI Search Fees have risen by 43% from \$7 to \$10 per search.
10. Since implementation of the Courtesy Letter on 1 July 2018, 34% of all expiated customers have received a Courtesy Letter. Less than half (46%) of these Letters resulted in payment prior to Reminder Fees being added. Compared to payment figures prior to the implementation of the Courtesy Letter, this represents an additional 12% of customers paying their Expiation before Reminder Fees have been added.
11. The Courtesy Letter has also resulted in:
 - 11.1. \$302k in direct costs to Council from Search Fees which have not been on-charged to customers;
 - 11.2. \$2.1m of uncharged/uncollected Reminder Fees from customers who have paid after the Courtesy Letter but before Reminder Letter stage; and
 - 11.3. Approximately \$70k in additional postage costs and administrative fees.
12. The total revenue impact to Council of the Courtesy letter is approximately \$2.4m since 1 July 2018.

- END OF REPORT -

Superloop

ITEM 13.5 10/03/2020
Council

Council Member
Councillor Donovan

2019/01425
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Donovan will ask the following Question on Notice:

'Could the administration detail all costs borne by the City of Adelaide in allowing the Superloop Adelaide 500 street circuit car race program to operate in the city (and Adelaide Park Lands), including the City of Adelaide Family Zone, for both the 2019 and 2018 races?'

REPLY

1. The City of Adelaide provided sponsorship support for the 2018 and 2019 Superloop 500 events as follows: \$55,000 in 2017/18 and \$55,000 in 2019/20.
2. Council has approved funding for the 2020 event (\$50,000) and 2021 event (\$50,000). This represents a \$5,000 decrease on the previous two years.
3. Council receives sponsorship benefits for its investment. Naming rights to a particular element of the event is one such benefit. In 2018, Council had naming rights to the TrAction Zone. In 2019 and 2020 naming rights were associated with the Family Zone.
4. The South Australian Tourism Commission has advised the economic impact of the event in 2019 was \$45.9 million to the South Australian economy.
5. In addition, the event owners pay the City of Adelaide for a range of services including horticultural, irrigation, road closures, street infrastructure removal and reinstatement and project management of contract works.

- END OF REPORT -

Park 2

ITEM 13.6 10/03/2020
Council

Council Member
Councillor Martin

2019/01387
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'The Crows Draft Proposal, for which a link is provided by the City of Adelaide Your Say website, promises that in addition to open air car parking in Park 2, of about the same capacity as is currently provided, an underground car park will be constructed beneath its preferred two storey headquarters.

Could the Administration advise;

1. Whether this underground car park will be open to the public in the same manner as the Crows have claimed the rest of the facility will be
2. If it is open to the public, will there be a fee for the underground car parking
3. Approximately how many car spaces will the Crows underground car park contain
4. Whether, if the underground car park is designed for exclusive use of the Crows, it will have sufficient capacity to cater for all Crows employees in light of the needs of other AFL franchises, such as the Sydney Swans and Collingwood (both of which each have well over 200 staff)
5. If, as the Crows have promised, the proposed headquarters draws thousands of fans to the site, will the open air car park serving patrons of the new Aquatic Centre be required for Crows facility visitor parking
6. In the event that the open air car park serving patrons of any new Aquatic Centre is not available to Crows fans, has there been any thinking or planning around the capacity for visitor parking in surrounding residential streets?'

REPLY

1. In response to questions 1 and 2, the Adelaide Football Club (AFC) have advised that the underground car parking will not be available to the public. Its purpose is to provide for AFC employee car parking as well as all building servicing under the Centre, as sought by Guiding Principle 3.4.
2. In response to questions 3 and 4, the AFC have advised Administration that the underground carpark provides 100 spaces that will satisfy the Club's parking requirements.
3. In response to questions 5 and 6, the AFC have confirmed that as part of a Formal Proposal, a traffic impact study would be undertaken which would take into consideration the broader context.

- END OF REPORT -

Park 2

ITEM 13.7 10/03/2020
Council

Council Member
Councillor Martin

2019/01387
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'The guiding principles of the City of Adelaide issued to the Adelaide Football Club to inform its proposed administrative headquarters on Park 2 includes the principle;

"No permanent liquor licence on the site"

Could the Administration advise if this guiding principle would preclude any party operating or hiring the proposed Crows facilities from applying for a limited liquor licence to sell alcohol at an event?'

REPLY

1. The Guiding Principle talks to "No Permanent Liquor Licence on site". The Adelaide Football Club (AFC) have stated both in the documentation provided and publicly that there would be **no** requirement for a permanent Liquor licence on Denise Norton Park / Pardipardinyilla (Park 2) and that they will rely on the establishments within the O'Connell Street precinct.
2. The guiding principle if taken as read would not preclude any party operating or hiring the proposed AFC facilities from applying for a limited liquor licence to sell alcohol at an event. This could also apply to all Council owned, operated or indeed leased facilities with the Park Lands, North Adelaide and the Central Business District.

- END OF REPORT -

Park 2

ITEM 13.8 10/03/2020

Council

Council Member
Councillor Martin

2019/01387
Public

Contact Officer:
Ian Hill, Director Growth

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'The City of Adelaide Your Say website has a link to the Adelaide Football Club's proposal to take over Park 2 which states that the built form of the current Aquatic Centre occupies just on 12,000 square metres. It is currently proposed that a new Aquatic facility would occupy 5,000 square metres and that the remaining approximately 7,000 square metres would be devoted to the Crows headquarters and underground car parking.

Could the Administration advise;

1. How many annual visits a 5,000 square metre Aquatic facility would accommodate according to the Council's own Needs Analysis and the difference between this figure and the current number of annual visits
2. Using the same Needs Analysis, the number of square metres required by an Aquatic facility capable of catering for the current number of annual visits, together with the target set by the following guiding principle issued to the Adelaide Football Club by the City of Adelaide; "A modern integrated aquatic and leisure facility capable of meeting the needs of a diverse range of user groups and future population growth (with a 20-year outlook)"
3. Whether the difference in the square metreage required for the facility referred to in 2 above would be found by reducing the footprint of about 7,000 square metres sought by the Crows for their headquarters or by increasing the combined Park Lands footprint of any new Aquatic Centre and the Crows facility beyond 12,000 square metres
4. Whether the Crows would be prepared to fund a facility larger than 5,000 square metres or, in such circumstances, would the difference in cost or the total cost fall to the ratepayers of the City of Adelaide?'

REPLY

1. In response to questions 1 and 2, the Draft Needs Analysis outlines four different development scenarios with high-level indicative costs, building footprints, facility components and visitation numbers. The Draft Needs Analysis qualifies these scenarios by saying the key assumptions associated with each scenario are based on the comprehensive industry benchmarking undertaken and hence these scenarios are generic and non-site specific and therefore a high-level indicative guide only.
2. Importantly, the relationship between building footprint and visitation numbers is influenced by a range factors including, but not necessarily limited to design, facility components (eg 50m pool or 25m pool), car park provision, site conditions and other local factors meaning this is not a linear relationship.
3. The incorporation of the community consultation results into the Needs Analysis will assist in identifying the scale and types of features that current and future users of the Adelaide Aquatic Centre value most and would like to see incorporated into any redevelopment of the facility. Once these factors are incorporated into the Adelaide Football Club (AFC) draft proposal we will get an understanding of the actual scale and facility components being proposed by the AFC and whether they are responding to the Guiding Principles.

4. For the reasons outlined above, Administration is unable to provide a response to questions 3 and 4 until Council determines the level of service provisions provided to the community.

- END OF REPORT -

Minute 26 - Item 13.8 - Tabled Reply

Events

ITEM 13.9 10/03/2020

Council

Council Member
Councillor Martin

2019/01425
Public

Contact Officer:
Clare Mockler, Deputy CEO &
Director Culture

QUESTION ON NOTICE

Councillor Martin will ask the following Question on Notice:

'On March 4th, the City of Adelaide published its March to May Events Calendar, including an event called Winter Village at Pinky Flat between May 21st and August 9th. Could the Administration advise why the event was announced before the results of a consultation to seek community feedback were published and before the elected body had the opportunity to consider the matter?'

REPLY

1. In accordance with the Adelaide Park Lands Event Management Plan 2016-20, Action Plan – Project 5, the calendar of proposed events is distributed to stakeholders within the City and surrounding areas monthly. This ensures stakeholders are informed about the proposed upcoming events for the next three months.
2. The calendar distributed on the 4 March 2020 advised stakeholders of the medium and major events proposed to be held in the City of Adelaide Park Lands and roads over the next three months, of which Winter Village is one. Many of the events listed on the calendar are still subject to final approvals by Council or Administration.
3. The Winter Village event proposal is scheduled to be presented to APLA on 2 April 2020, then Council for consideration on 5 May 2020.
4. The Winter Village at Pinky Flat is a proposed event, subject to Council's approval. Should the event not receive approval, the calendar will be updated accordingly.

- END OF REPORT -

East-West Bikeway

ITEM 15.8 10/03/2020
Council

Council Member
Councillor Donovan

2019/00951
Public

Contact Officer:
Mark Goldstone, Chief
Executive Officer

MOTION ON NOTICE

Councillor Donovan will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council:

1. Approves Administration to undertake research of business and customer activity on the East-West Bikeway routes to include current perceptions of the streets and feedback focused around their specific needs.
2. Notes that the outcome of this research will be brought back to Council prior to Administration undertaking further work on the East-West Bikeway.
3. Prioritises this work to ensure it is achieved within a timeframe that allows the data gained to be used to deliver an East-West bikeway within the timeline stipulated in the bikeways Funding Deed with DPTI.'

ADMINISTRATION COMMENT

1. Should this Motion be adopted, Administration will, as a priority, prepare a brief for Council consideration and budget approval.

- END OF REPORT -

Vogue Fashion Festival

ITEM 15.13 10/03/2020
Council

Council Member
Councillor Martin

2019/012923
Public

Contact Officer:
Ian Hill, Director Growth

MOTION ON NOTICE

Councillor Martin will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council:

1. Consider withdrawing from the 20/21 Integrated Business Plan and Budget all support through all City of Adelaide budgets and the Rundle Mall Management Authority budgets for the substantial sums, including licence fees, required to fund the poorly attended Vogue Fashion Festival.
2. As a consequence, requests the Administration prepare a range of options to redirect such spending to initiatives to attract more visitors to the City and North Adelaide, including an increase in expenditure on street decorations and marketing for Christmas in The City.'

ADMINISTRATION COMMENT

1. The Rundle Mall Management Authority (RMMA) has responsibility for Rundle Mall management, operations, marketing and business development.
2. The RMMA is funded by the Rundle Mall Differential Separate Rate which is approved annually by Council for the purposes of marketing and managing the Rundle Mall Precinct, including actions and initiatives to promote Rundle Mall as a destination for shopping and to enhance the vibrancy of the Precinct.
3. The primary purpose of the Vogue Fashion Festival is to drive foot traffic and sales to fashion retailers in Rundle Mall and the East End. Approximately 48% of Rundle Mall Retailers are fashion, footwear, accessories, jewellery and beauty retailers, which is why the Vogue Fashion Festival is such an important event on the retail calendar.
4. Vogue Fashion Festival on average draws 215,000 customer visits to Rundle Mall and Rundle Street, which in 2019 generated approximately \$37M of retail sales. The event has also attracted national media coverage for Adelaide.
5. Compared to a 'typical' October weekend, it is estimated that the 2019 event drove sales for those categories directly impacted by Vogue Festival, along with supporting categories such as food and homewares, by at least 10%.
6. Fashion retail in the City makes up approximately 11% percent of total spend, contributing \$500M to total annual retail sales.

7. In 2019 the State Government withdrew their funding from the Adelaide Fashion Festival which resulted in the event being cancelled. Vogue Fashion Festival is now the only major event platform in South Australia that currently supports emerging designers, fashion students, leading South Australian Designers and fashion retail.
8. The RMMA advise the power of the international Vogue brand amplifies this event and provides a unique competitive advantage to the CBD, compared to suburban shopping centres.
9. The event is well supported in the retail community with approximately 150 retailers participating in the 2019 event.
10. Should Council support the motion, Administration will prepare a range of options through the 2020/21 Integrated Business Plan and Budget process to attract visitors to the City and North Adelaide, noting that any funding acquired through the declaration of a 2020/21 Rundle Mall Differential Separate Rate would be required to be used for the particular benefit of the Precinct, pursuant to Section 154 of the *Local Government Act 1999 (SA)*.

- END OF REPORT -

Jerningham Street and Kingston Terrace

ITEM 15.14 10/03/2020
Council

Council Member
Councillor Martin

2019/00951
Public

Contact Officer:
Kliinton Devenish, Director
Place

MOTION ON NOTICE

Councillor Martin will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council;

As a result of concerns expressed by nearby residents and users about possible road deaths or injuries;

- a) consider funding in the 20/21 Integrated Business Plan and Budget a review of the traffic management arrangements at the junction of Jerningham Street and Kingston Terrace, North Adelaide to provide options to better manage the movement of traffic through one of the busiest T Junctions in the City
- b) the investigation should also provide options for the safer movement of pedestrians, including children, across the T junction and to and from Park 6, and
- c) the review should include costings for recommended options which could then be shared with the community as part of a consultation process.'

ADMINISTRATION COMMENT

1. The junction arrangement caters for priority movement between Kingston Terrace west and Jerningham Street. The existing arrangement is fit for purpose due to the low volume of traffic accessing Kingston Terrace east, which is a no through road. Catering for the priority movement is beneficial to traffic flow and safety.
 - 1.1. Traffic volumes on Kingston Terrace west are approximately 5,500 vehicles per day. This volume is higher than most residential streets in North Adelaide but is comparable to similar streets such as Barton Terrace east and Ward Street east.
 - 1.2. There has been one recorded crash at the intersection in the five-year period from 2014-2018 (the most recent period available). The crash was a single vehicle collision in 2014.
 - 1.3. Given the nature of the crash, it is unlikely that additional physical control measures would have prevented the incident.
2. The junction was modified in 2009 with a realignment of pavement marking and the installation of yellow pavement bars. The modifications were intended to reduce vehicle speeds at the junction and discourage vehicles from cutting the corner.

- 2.1. Further modifications were undertaken in 2015. An additional row of pavement bars was included to help further reduce vehicle speeds. There have been no recorded crashes since the 2015 modifications.
- 2.2. It is planned to replace the pavement bars with retroreflective pavement markers (RRPM), known as “cats’ eyes”, to improve night-time visibility for drivers at the junction. The RRPMs will present less of a hazard for pedestrians and cyclists. The replacement is scheduled to occur in the coming weeks.
3. Upgrade options would seek to reduce vehicle speeds and improve pedestrian amenity at the junction.

- END OF REPORT -

Pedestrian Safety

ITEM 15.20 10/03/2020
Council

Council Member
Councillor Donovan

2019/00951
Public

Contact Officer:
Klinton Devenish, Director
Place

MOTION ON NOTICE

Councillor Donovan will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

That Council:

1. Notes:
 - a. the significant usage of the Adelaide Park Lands Trail,
 - b. the contribution the Park Lands Trail makes to enhancing access to the Park Lands for enjoyment, health, and recreation outcomes
 - c. the opportunity the Park Lands Trail provides to boost tourism and related economic outcomes for city businesses, given Adelaide is the only city in Australia to be completely enclosed within a park
 - d. the unsafe crossings at several road intersections crossed by the Park Lands Trail (such as Wakefield Street, Hutt Road and Glen Osmond Road)
2. Identifies the appropriate, safe pedestrian crossings for all road crossings of the Park Lands Trail (for example utilising options including signalised crossings, wombat crossings etc)
3. Plans a delivery strategy to design and implement all safe crossings, including at least one crossing upgrade annually, partnering with the State Government where possible and applying for Black Spot Funding where relevant.'

ADMINISTRATION COMMENT

1. Should this Motion be adopted, Administration will:
 - 1.1. Undertake a review of the Park Lands Trail to identify locations where the trail intersects with roads.
 - 1.2. Identify appropriate crossing facilities for each of these locations to ensure that trail users are able to cross roads conveniently and safely.
 - 1.3. Develop a delivery strategy to design and construct these identified crossings, including a priority order of projects for implementation. The Delivery Strategy will be based on the construction of at least one crossing upgrade annually.
 - 1.4. Seek partnerships and grant funding opportunities to assist in funding this infrastructure investment where relevant.

2. Design and delivery of these improvements are subject to available funding and will have be considered through future Integrated Business Planing and budget processes.

- END OF REPORT -

Minute 42 - Item 15.20 - Administration Comment - Distributed Separately

Zero Waste

ITEM 15.21 10/03/2020
Council

Council Member
Deputy Lord Mayor (Councillor
Hyde)

2019/01444
Public

Contact Officer:
Ian Hill, Director Growth

MOTION ON NOTICE

Deputy Lord Mayor (Councillor Hyde) will move a motion and seek a seconder for the matter shown below to facilitate consideration by the Council:

'That Council:

1. Commits to the City of Adelaide becoming a zero waste City by 2030 and sets the goal of becoming the first zero waste city in Australia, including its own operations, clearly demonstrating environmental leadership by inclusion of this goal in the new Strategic Plan.
2. Wishes to achieve this through working with and supporting ratepayers and visitors to divert waste from landfill and not through any punitive or authoritarian means.
3. In seeking to achieve this target will provide:
 - a. Large red bin (dumpster) collection for small businesses in the City, alleviating the need for businesses to engage and pay third party contractors,
 - b. Green and food waste bin options for all businesses in the City.
4. In seeking to achieve this target will investigate:
 - a. Provision of a free sustainability consultation service for businesses, either provided directly by council or through a third party, to advise on best practice in sustainability, particularly waste management and energy efficiency,
 - b. An ongoing educational program to raise community awareness on best practice in waste management,
 - c. Provision of waste services to multiunit dwellings that are not currently serviced by the City of Adelaide.'

ADMINISTRATION COMMENT

1. Administration is investigating opportunities for transformational change in the management of waste and recycling within the City of Adelaide. It is proposed that the draft Waste and Recycling Strategy will be underpinned by tailored, innovative and bold goals targeted to the Circular Economy. This could include the potential target for the City of Adelaide to be 'zero waste' by 2030. Further development on the scope and definition of the term will be required.

2. As part of the development of the Waste and Recycling Management Strategy, Administration has completed several initiatives including:
 - 2.1. conducting an extensive review of our current waste service offering and programs;
 - 2.2. investigating local and international case studies demonstrating best practises in the industry. Some of these case studies involve jurisdictions which have established goals of zero waste.
 - 2.3. developing a baseline of research by conducting a series of comprehensive waste audits of our internal and external operations.
3. The data results from the waste audit and the proposed priority areas of the Waste and Recycling Management Strategy were presented in workshop format to Council Committee in November 2019 for feedback. Priority areas identified included:
 - 3.1. A new, comprehensive waste management system for the City of Adelaide's own internal operations focusing on resource recovery, waste minimisation, and waste diversion from landfill;
 - 3.2. Prioritising the implementation of tailored education, outreach and programs (with a focus on diverting food waste from landfill) to support improved waste and recycling outcomes for our community, businesses, commercial operations, public spaces and employees;
 - 3.3. Prioritising ongoing support for multi-unit developments to improve waste management and recycling outcomes.
4. If Council supports the Motion, Administration will prepare a report on the implications of the resolution and proposed new services, including new bulk waste bin service and organics for small businesses. Potential challenges associated with the provision of a new bulk waste collection service for small businesses include the limitations of the new waste and recycling collection contract that will commence on 1 July 2020 and anti-competition considerations.
5. Administration is committed to initiatives that demonstrate environmental leadership in waste management.

- END OF REPORT -

Adelaide Park Lands Authority Membership Appointment

ITEM 18.2.2 10/03/2020
Council

2010/03029

Confidential - s 90(3) (a) unreasonable disclosure of personal affairs

Program Contact:

Shanti Ditter, AD Planning,
Design & Development 8203
7756

Approving Officer:

Klinton Devenish, Director Place

EXECUTIVE SUMMARY

The City of Adelaide appointee to the Adelaide Park Lands Authority, Matt Davis, offered his resignation as Board Member on 25 October 2019. This report presents options for a replacement member and seeks a Council nomination for the required consultation process with the Minister responsible for the *Adelaide Park Lands Act 2005*.

Consideration in confidence is sought because the report contains personal information regarding nominees and ensuing discussion could result in further disclosure of personal affairs.

RECOMMENDATION

THAT COUNCIL

1. Appoints one person to the Adelaide Park Lands Authority for the period 1 April 2020 to 31 December 2020, subject to the required consultation with the Minister for Planning'.
2. In accordance with Section 91(7) & (9) of the Local Government Act 1999 (SA) and because Item 18.2.2 [Adelaide Park Lands Authority Membership Appointment] listed on the Agenda for the meeting of the Council held on 10 March 2020 was received, discussed and considered in confidence pursuant to Section 90(3) (a) of the Local Government Act 1999 (SA), this meeting of the Council do order that
 - 2.1. the resolution and report become public information and included in the Minutes of the meeting.
 - 2.2. the discussion and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027.
 - 2.3. the confidentiality of the matter be reviewed in December 2021.
 - 2.4. the Chief Executive Officer be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

IMPLICATIONS AND FINANCIALS

| | |
|--|---|
| City of Adelaide 2016-2020 Strategic Plan | Strategic Alignment – Liveable Work with neighbouring councils and the State Government to enhance the facilities, attractions, landscapes and movement networks in the Park Lands to meet the needs and expectations of growing high-density communities living in and near the City (Page 49). |
| Policy | The State Government, State agencies and authorities, and the Adelaide City Council, should actively seek to co-operate and collaborate with each other in order to protect and enhance the Adelaide Park Lands (from the statutory principles, s. 4 in the <i>Adelaide Park Lands Act 2005</i>). The Adelaide Park Lands Authority Charter, as adopted by the City of Adelaide, replicates the provisions of the <i>Adelaide Park Lands Act 2005</i> with regards to appointments to the Authority. |
| Consultation | The Minister and the City of Adelaide must consult with each other in making appointments in order to endeavour to achieve a range of knowledge, skills and experience across the following areas: <ul style="list-style-type: none"> (a) biodiversity or environmental planning or management (b) recreation or open space planning or management (c) cultural heritage conservation or management (d) landscape design or park management (e) tourism or event management (f) indigenous culture or reconciliation (g) financial management (h) local government. Public consultation is not required. |
| Resource | Not as a result of this report |
| Risk / Legal / Legislative | Statutory processes are provided for in the <i>Adelaide Park Lands Act 2005</i> and supplemented by additional provisions in the Adelaide Park Lands Authority Charter. Consideration in confidence is sought because the disclosure of information in this report prior to a resolution being determined by Council may be of potential harm to the nominee's professional reputation. |
| Opportunities | To provide for a full complement of Board members for the Adelaide Park Lands Authority, with the skill set to provide valuable advice to the City of Adelaide and State Government on matters pertaining to the Park Lands. |
| 19/20 Budget Allocation | Not as a result of this report |
| Proposed 20/21 Budget Allocation | Not as a result of this report |
| Life of Project, Service, Initiative or (Expectancy of) Asset | In terms of appointment periods, the Authority's Charter provides for a " <i>term of office not exceeding three years with such period determined by the Council and the Minister for their respective nominees</i> ". Current City of Adelaide appointments expire 31 December 2020. Current ministerial appointments expire 31 December 2021. |
| 19/20 Budget Reconsideration (if applicable) | Not as a result of this report |

| | |
|---|--------------------------------|
| Ongoing Costs (eg maintenance cost) | Not as a result of this report |
| Other Funding Sources | Not as a result of this report |

Minute 49 - Item 18.2.2 - Report Published in
Confidence & Released to the Public

GROUNDS AND BASIS FOR CONSIDERATION IN CONFIDENCE

Grounds

Section 90(3) (a) of the Local Government Act 1999 (SA)

- (a) information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).

Basis

This Item is confidential as it contains personal information about the nominees for the position of Board Member. Ensuing discussion could result in further disclosure of personal affairs.

The disclosure of information in this report could reasonably result in the personal affairs of individuals being made public.

Public Interest

The disclosure of personal information is contrary to the public interest.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of personal information.

DISCUSSION

Background

1. The *Adelaide Park Lands Act 2005* (the Act) (Link 1 view [here](#)) was developed in consultation with the City of Adelaide as a means of protecting and fostering the interests of the Adelaide Park Lands. The Minister responsible for the Act is Stephan Knoll, Minister for Planning and Minister for Transport, Infrastructure and Local Government (the Minister).
2. The Adelaide Park Lands Authority (the Authority) is established under the provisions of the Act (as a subsidiary of the City of Adelaide under the *Local Government Act 1999*) to provide strategic advice to both Council and the State Government on the management of the Adelaide Park Lands.
3. The role, functions and powers of the Authority are defined in the Act and the Authority's Charter (Link 2 view [here](#)).
4. Under the provisions of the Act, the Authority's Board of Management constitutes:
 - 4.1. The Lord Mayor (as Presiding Member) or, if the Lord Mayor chooses not to be a member of the Authority, a person appointed by the City of Adelaide (as the Presiding Member)
 - 4.2. Four other members appointed by the City of Adelaide
 - 4.3. Five members appointed by the Minister (one of whom will be the Deputy Presiding Member).
5. Both the City of Adelaide and the Minister must ensure that they each appoint at least one woman and one man to the Authority. Both the City of Adelaide and the Minister may appoint Deputies.
6. Matt Davis, architect, resigned from the Board on 25 October 2019.

Current Appointments

7. In addition to the Lord Mayor as Presiding Member, the remaining City of Adelaide appointees (expiring 31 December 2020) are:
 - 7.1. Councillor Alex Hyde
 - 7.2. Jessica Davies-Huynh
 - 7.3. Allison Bretones.
8. Current Ministerial appointees to the Board (expiring 31 December 2021) are:
 - 8.1. Kirsteen Mackay
 - 8.2. Stephen Forbes
 - 8.3. Craig Wilkins
 - 8.4. Stephanie Johnston (with Damien Mugavin as Deputy)
 - 8.5. Ben Willsmore.

Expertise-based Membership

9. Section 6 of the Act describes the process for appointing Board Members to the Authority and has a clear emphasis on the need to provide for a range of park management-related areas of expertise.
10. Both Council and the Minister must consult with each other and endeavour to achieve a membership that has gender balance and a range of knowledge, skills and experience across the following areas:
 - 10.1. *biodiversity or environmental planning or management*
 - 10.2. *recreation or open space planning or management*
 - 10.3. *cultural heritage conservation or management*
 - 10.4. *landscape design or park management*
 - 10.5. *tourism or event management*
 - 10.6. *indigenous culture or reconciliation*

10.7. *financial management*

10.8. *local government.*

11. In addition, section 6 of the Act also provides for the appointment (by the Minister) of one person "*nominated by an incorporated body that, in the opinion of the Minister, has demonstrated an interest in the preservation and management of the Adelaide Park Lands for the benefit of the community and that has been invited by the Minister to make a nomination*". Currently that person is Stephanie Johnston, who was nominated by the Adelaide Park Lands Preservation Association.
12. In relation to the current skills base of the board, 'tourism or event management' and 'financial management' are under-represented.

Suitable nominees

13. The following persons have consented to being nominated for membership of the Board of the Adelaide Park Lands Authority and possess skills which align with the required areas of expertise:
 - 13.1. Rob Brookman AM, Executive Director, Adelaide Festival
 - 13.2. Liz Vines, Partner, McDougall & Vines, Heritage Conservation Architect
 - 13.3. Kate Cullity, Director, TCL, Landscape Architect
 - 13.4. Jason Schulz, Director, DASH Architects, Architect.
14. Short biographies (which the nominees have agreed to have published) for these individuals can be found here (Link 3 view [here](#)).

Period of appointment

15. Consistent with the Act, the Authority's Charter provides for a "*term of office not exceeding three years with such period determined by the Council and the Minister for their respective nominees*".
16. In this instance, it is recommended that the nominee be appointed until 31 December 2020, to align with the appointment periods of Council's remaining appointees.

DATA & SUPPORTING INFORMATION

Link 1 - Adelaide Park Lands Act 2005

Link 2 - Adelaide Park Lands Authority Charter

Link 3 – Biographies

ATTACHMENTS

Nil

- END OF REPORT -